

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
April 15, 2003

Members Present: Henry Fitzgerald, Robert Cox, Richard Carney, Daniel Morgado, John Masiello, Sandra McManus, Anthony Bent, Pat Sacco (6:40 PM), Maurice DePalo (6:55 PM)

Also: Mike Pagano, Jack Ferguson, Steve Lobban, Patrick Collins, Katie Crockett, Ken Largess, Eric Moore, Cheryl Casey.

Meeting called to order at 6:0 PM.

On a motion by Mr. Masiello, second by Ms. McManus, the minutes of March 4 and 18, 2003 were accepted.

On a motion by Mr. Cox, second by Ms McManus, the Committee voted to authorize the following bill schedules for payment:

Standen Contracting Co. Inc. (3)	\$174,174.00
LPA – HS (Additional Services)	\$14,385.00
LPA – 45OS (Additional Services includes reimbursement)	\$30,476.11
LPA – 45OS	\$10,000.00
CTM – HS (Additional Services)	\$13,251.42
CTM – 45OS	\$10,348.20
Robert Lanciani (2/6 to 3/5)	\$4,796.62
Robert Lanciani (3/6 to 4/2)	\$4,533.18
Robert Lanciani (4/3 to 4/30)	\$2,299.53
Verizon	\$35.82
Verizon	\$35.82
Universal Engineering Consultants	\$9,214.00
Yankee Engineering and Testing	\$227.00
T. Philip Leader	\$8,482.50
Nashoba Blue	\$245.80
Nashoba Blue	\$651.60
Police Details (\$493.00 + \$217.50)	\$710.50
Coghlin Electric (Emergency Stops)	\$11,200.00
School Department FF&E (8512)	\$55,462.22
School Department FF&E (8523)	\$4,329.96
School Department FF&E (8414)	\$15,048.99
School Department FF&E (8381)	\$1,132.37
School Department FF&E (8339)	\$73,269.01
School Department FF&E (8312)	\$1,891.93

School Department FF&E (8311)	\$20,917.29
School Department FF&E (8564)	\$4,034.13
School Department FF&E (8610)	\$14,855.86
School Department FF&E (8612)	\$948.75
Public Buildings Equipment	\$9,181.06
Public Buildings Equipment	\$396.97
Performance Cycles – Repairs	\$742.50
Home Depot	\$81.20
Home Depot	\$607.47
Home Depot	\$43.97
John Deere Company	\$35,396.70

#### 45 Oak Street (45OS)

Mr. Ferguson reported on the status of the 45OS Project. He advised that the project remains on schedule with few issues that would cause him to be concerned about schedule or the budget. There are two matters where slips are being signed which involve disputes in the area of demolition where work is being completed under protest. These instances had been previously reported.

Mr. Fitzgerald raised the issue of some of the cabinetry that he viewed at a recent site visit. He expressed an opinion that the replacement of some of this cabinetry should be considered. Ms. Crockett advised that some of the cabinetry was scheduled for replacement, some refurbishment including new hardware. The matter will be reviewed.

Ms Crockett presented preliminary information on costs associated with adding 200 seats to the project. This information was contained in a April 14, 2003, letter from Standen showing a very preliminary price of \$325,928.00. Both Ms. Crockett and Mr. Ferguson commented that the pricing was too high in some areas and that those areas needed to be worked on. They commented that pricing should be in the \$250,000 to \$300,000 range. It was explained that time was of the essence in getting this authorized as not to impact schedule.

On a motion by Mr. Cox, second by Dr. Bent, the Committee voted to authorize the issuance of a CCD to lead to a COP for the 200 seats provided pricing was provided in line with estimates developed by LPA and CTM.

Mr. Morgado recommended that the Committee abandoned its study of an artificial turf COP for the football field since there is not sufficient time to study this alternate properly considering work on the fields must begin this August. He advised it was his opinion that the study of the suggested artificial surface continue for some future application. The Committee concurred with this recommendation.

On a motion by Ms. McManus, second by Mr. Carney, the Committee voted to authorize a CCD to be issued to clean up the court yard area removing all plantings. Dr. Lobban explained that replacement of the plantings will become a community project.

Dr. Lobban will organize a committee to select colors. Mr. Cox will assist but decisions will be made by School Department personnel.

Ms. Crockett will explore the issue of a CCD relating to replacing the poured floor in the boy's locker room. If the floor is replaced new lockers will be installed by others.

On a motion by Mr. Carney, second by Mr. Cox, the Committee voted to accept Change Order #1 valued at \$20,460.00.

### High School

Discussion centered on the status of the project. RWG will have at least two additional persons on the job starting next week. Mr. Cox reported on a meeting with those contractors involved with the HVAC system. Work continues in all areas.

A bid will be issued for additional lockers. An alternate of using double stacked lockers will be included.

Mr. Cox will pursue the additional work required to add a doorway in the fitness area.

Mr. Pagano recommend that the Committee direct RWG to finish the downstairs corridor outside the field house using FritizTile. The Committee had discussed previously using VCT as a temporary finish pending resolution of the entire FritizTile or using VCT as a permanent fix and then taking a credit. Mr. Pagano recommend that the FritzTile be used with color to be specified by LPA to match as closely as possible to what is in the lobby area.

On a motion by Mr. Cox, second by Mr. DePalo, the Committee voted to have LPA direct RWG to install the FritizTile as specified with color to be selected by LPA.

Dr. Gutekanst provided to the Committee information on a proposal to install video equipment on the exterior of the building for security purposes. This will be reviewed at the Committee's next meeting.

The next meeting of the Committee will be May 6th at 7:00 PM.

Meeting adjourned at 7:06 PM.

Respectfully submitted,

Daniel J. Morgado